

ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ultrabeauty Spa and Sales, Inc

DOCUMENT NUMBER: P18000044483

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lydia Kazimirov

Name of Contact Person

Ultrabeauty Spa and Sales, Inc

Firm/Company

2004 Granada Drive, A-4

Address

Coconut Greek, FL 33066

City/State and Zip Code

kzalosm@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lydia Kazimirov

Name of Contact Person

At ( 215 ) 906 - 7397

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is enclosed)

Mailing Address:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: Ultrabeauty Spa and Sales, Inc

SECOND: The document number of the corporation (if known) is P18000044483

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 11/07/2018

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

FOURTH: The Revocation of Dissolution was authorized on 11/07/2018

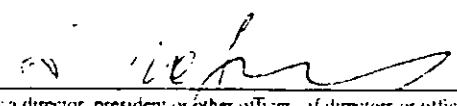
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☒ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by

\_\_\_\_\_ was sufficient for approval.  
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lydia Kazimirov

(Typed or printed name of person signing)

President

owner

(Title of person signing)

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FILED

FILED  
Nov 07, 2018  
Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:  
ULTRABEAUTY SPA AND SALES, INC.
- SECOND: The document number of the corporation: P18000044483
- THIRD: The file date of the articles of incorporation: May 14, 2018
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LYDIA KAZIMIROV

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED  
Nov 07, 2018  
Secretary of State

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

ULTRABEAUTY SPA AND SALES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

NAME OF CORPORATION: ULTRABEAUTY SPA AND SALES, INC HAS BEEN DISSOLVED AND IS NO LONGER AN ACTIVE BUSINESS

Mailing address where claims can be sent:

2004 GRANADA DR  
A4  
COCUNUT CREEK, FL 330066

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LYDIA KAZIMIROV

Electronic Signature of the Person Filing